

**DRAFT 11/13/17**

**Agenda topics and time are subject to change up until the Board meeting date.  
Please contact the Board office to confirm before attending.**

Friday, November 17, 2017

The Maryland Board of Occupational Therapy Practice

Chairperson: Wanda Banks, COTA/L

**55 Wade Ave., Bland Bryant Bldg., 4<sup>th</sup> Floor**

**Catonsville, MD 21228**

**Time: 8:30 a.m.**

**GENERAL SESSION AGENDA**

8:30 a.m. Committee Work

9:00 a.m. 1. Call to order.

5 min

2. Approval or correction of the General Session Agenda – November 17, 2017.

3. Approval or correction of the General Session Minutes – October 20, 2017.

4. Ratify license applications presented during the prior month's Executive Session.

**REPORTS**

15 min 1. Office of Attorney General (OAG) –Carla Boyd

30 min 2. Administrative Reports – FY'17

Staff: Donna Seidel, Lauren Murray

a. 2017 Continuing Competency Audit

b. Update on Online Applications and Mobile Phone App

c. Report on MOTA Annual Conference, 10/11/17.

15 min 3. Legislation/Regulations Committee –

Kim Sands, OTD, OTR/L,

Marylin Pierre, Esquire, Consumer Member

Staff: Donna Seidel, Lauren Murray

a. 2018 Legislative proposal

5 min      4. Continuing Education Committee –  
Kimberly Goodman, MS, OTR, Kim Sands, OTD, OTR/L, Staff: Denise Goetz

15 min      5. Executive Committee –  
Wanda Banks, MA, COTA/L, Chairperson  
Daniel Martin, OTR/L, FAAPM, FASSET, CMTPT/CDN, Vice Chairperson  
Kimberly Goodman, MS, OTR/L, Secretary/Treasurer  
Staff: Lauren Murray, Jo-Ann Lane, Donna Seidel

a. Correspondence & Inquiries for Board review

10 min      6. Jurisprudence Exam Committee –  
Wanda Banks, MA, OTR/L  
Marylin Pierre, Esquire, Consumer Member  
Staff: Lauren Murray, Donna Seidel

### **UNFINISHED BUSINESS**

5 min      1. New Board Member Orientation, UMBC Tech Center, 12/4/17

### **NEW BUSINESS**

5 min      1. Board Member committee assignments – Wanda Banks, MA, OTR/L

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

1 hour      1. Executive Session  
              2. Lunch